



# Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room B-50  
Los Angeles, California 90012  
(213) 974-1431 Fax (213) 633-5102

**Chairperson**  
Tyler K. Kelley

**Vice-Chairperson**  
Thomas G. Wilhelm

Mark Burman  
Barbara Calhoun  
Shana E. Epstein  
Gordon Gray  
Patricia G. Gray  
Jimmy Gomez  
Rodrigo A. Guerra, Jr.  
Algird Leiga  
Alexander Ponder  
Kenneth Sampson  
Jess Talamantes  
Barry Waite  
Andrew J. Westall

## **MINUTES**

May 4, 2010  
500 West Temple Street  
Kenneth Hahn Hall of Administration  
Hearing Room 374-A  
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:15 a.m.

### **ADMINISTRATIVE MATTERS**

### **APPROVAL OF MEETING MINUTES FOR MARCH 2, 2010**

On motion of Commissioner Patricia Gray, seconded by Commissioner Talamantes, the March 2, 2010 minutes were unanimously approved with the following amendment:

Page 1, second bullet under Report by the Chair on Commission Vacancies:

- Second Supervisorial District – Commissioner Ponder will follow up with Angela Reddock ~~Second District~~ to discuss prospective candidates.

### **REPORT BY THE CHAIR ON COMMISSION VACANCIES FOR THE FOLLOWING DISTRICTS:**

- First Supervisorial District – Commissioner Waite reported the League of California Cities is actively recruiting to identify candidates to recommend to the First District.
- Second Supervisorial District – Commissioner Ponder will continue to follow up with Angela Reddock to discuss prospective candidates.
- California Contract Cities Association – Commissioner Waite reported John Noguez has been appointed by the Association, he will follow up and ensure that the appointment letter is forwarded to staff for processing.

### **UPDATE ON SOLID WASTE MANAGEMENT**

Commissioner Patricia Gray reported the following:

- Continues to track the connection between the County and its constituent cities in an effort to create opportunities for demonstration projects for conversion technology;

*To enrich lives through effective and caring service*

- Discussions persist with the cities of Carson, Long Beach and Glendale to encourage them to participate with Coby Skye and the Department of Public Works to set an example to other cities within Los Angeles County; and
- Currently working with Commissioner Burman and Assemblyman Adams on moving AB 222 which is intended to be set for hearing in the Senate Environmental Committee this month. The goal is to give the Long Beach Senator a clear understanding of the importance solid waste management is to the County.

Coby Skye, Department of Public Works (DPW), Environmental Programs provided a PowerPoint presentation and discussed the following (presentation on file):

- DPW's role in solid waste management in providing oversight for one the of the largest and most complex solid waste infrastructure systems in the country;
- On April 20, 2010 the Los Angeles County Board of Supervisors unanimously approved a motion to advance the County's conversion technology efforts; and
- Passage of AB 222 would enable regulatory agencies to issue permits encouraging development of commercial projects.

Discussion ensued on the efforts being made by DPW to spread awareness in establishing sites within the County. Mr. Skye also expressed the importance of the Commission's assistance in reaching out to various cities, informing them of the opportunity to partner with other cities to develop regional projects and how it aids the economics and the viability of the projects. Chairperson Kelley thanked Mr. Skye for his presentation.

#### **DISCUSSION AND APPROVAL OF BEST PRACTICES FOR CITIES TO ESTABLISH GREEN BUILDING DEVELOPMENT STANDARDS**

Commissioner Westall submitted a draft of recommendations of best practices to establish green building development standards. After discussion, Chairperson Kelley and Commissioner Patricia Gray agreed to add an opening and closing to the recommendation and distribute to all cities.

On motion of Commissioner Gray, seconded by Commissioner Leiga, unanimously carried, the Commission approved the recommendation of best practices for cities to establish green building development standards.

#### **MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)**

Chairman Kelley reported that due to Vice Chair Wilhelm's demanding schedule he has stepped down from his position as Vice Chair. The election of a new Vice Chair will be placed on the next agenda.

Commissioner Leiga encouraged everyone to attend the Quality and Productivity Commission's 2010 Commissioners Leadership Conference: Technology for the 21<sup>st</sup> Century taking place on May 13, 2010 at the Music Center's Dorothy Chandler Pavilion.

### **PUBLIC COMMENTS**

There was none.

### **ADJOURNMENT**

The meeting adjourned at 9:55 a.m. the next regular meeting is scheduled for Tuesday, June 1, 2010.

### **ATTENDANCE**

#### **MEMBERS PRESENT**

Tyler K. Kelley, Chairperson  
Mark Burman  
Barbara Calhoun\*  
Shana Epstein\*  
Jimmy Gomez  
Patricia Gray  
Algird Leiga  
Alexander Ponder  
Kenneth Sampson  
Jess Talamantes  
Barry Waite  
Andrew J. Westall

#### **MEMBERS NOT PRESENT**

Gordon Gray  
Rodrigo Guerra, Jr.  
Thomas G. Wilhelm, Vice Chairperson

### **STAFF**

Twila P. Kerr, Commission Services  
Lupe Duron, Commission Services

\* Participated via teleconference